

## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-21

APPROVAL OF AN INCREASE TO THE EXISTING STATE REVOLVING FUND LOAN FOR THE
MOULTON NIGUEL WATER DISTRICT, MNWD WATER RECLAMATION PHASE III
REVISED EXPANSION PROJECT
STATE REVOLVING FUND PROJECT NO. C-06-4150-110

## WHEREAS:

- 1. The State Water Resources Control Board (SWRCB), on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities" and amended it on September 20, 1990, and on January 21, 1993, and on October 20, 1994;
- 2. The SWRCB, on September 22, 1994, adopted the FFY 1995 SRF Loan Program Priority List which includes the MNWD Water Reclamation Project;
- 3. The SWRCB, on March 18, 1993, adopted Resolution 93-26 which approved a State Revolving Loan of \$11.5 million for the MWD;
- 4. The Division of Clean Water Programs has approved the project report and draft revenue program for the MNWD Water Reclamation Phase III Revised Expansion Project; and
- 5. The information contained in the Mitigated Negative Declaration and Initial study prepared for the project (State Clearinghouse No. 94081041) has been reviewed and considered, and it has been determined that with the implementation of the proposed mitigation measures the project will not result in significant environmental impacts.

## THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves an increase in the State Revolving Fund loan from \$11.5 million to \$13.7 million for the Moulton Niguel Water District's Water Reclamation Phase III Revised Expansion Project, with a repayment period of twenty (20) years, and the first loan repayment due one (1) year after completion of construction. The State Water Resources Control Board approves a special condition requiring expiration of the preliminary loan commitment if the Plans and Specifications Approval has not been issued by

September 1, 1995 for Phase A Projects, and by November 1, 1996 for the Phase B projects. The Division of Clean Water Programs may approve up to a ninety day extension for each phase for good cause.

## **CERTIFICATION**

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 17, 1995.

Maureen Marché

Administrative Assistant to the Board